AGENDA OF THE REGULAR SESSION CITY OF AUBURN HISTORIC DESIGN REVIEW COMMISSION



1225 LINCOLN WAY, AUBURN, CA 95603

MAY 3, 2005 6:30 PM

Historic Design Review Commissioners

<u>City Staff</u>
Wilfred Wong, Community Development Director

Reg Murray, Senior Planner

Janet Ferro, Administrative Assistant

Beryl Smith, Chairperson Ray Merz Bridget Powers Nancy Thompson Sally White Liz Briggs Sandra Elder Wayne White

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

April 5, 2005 April 19, 2005

IV. PUBLIC COMMENT

This is the time provided so that persons may speak to the Commission on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Commission cannot act on items not included on this agenda; however, the items will be automatically referred to City staff.

V. PUBLIC HEARING ITEMS

A. <u>Historic Design Review - Project Auburn 2005 - File HDR 05-7.</u> The applicant requests Historic Design Review approval for Project Auburn 2005, which is scheduled to occur on June 25th, 2005. Project Auburn includes a variety of enhancement and beautification projects located on numerous public and private properties throughout the Old Town Historic District. Activities include, but are not limited to, building façade renovations (OTAPS buildings at 215/217 Maple Street); City of Auburn billboard improvements; refacing the retaining wall at 151-177 Sacramento Street with stucco and brick; installing fencing around the Joss House; improvements to the Old Town restroom building and grounds, and miscellaneous activities including improvements to signs, painting, weeding, and various repairs.

Item involving OTAPS Buildings, 215-219 Maple Street: Approved 7-0, 1 abstention (W.White)

Remaining items: Approved 8-0

VI. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

- **A.** City Council Meetings
- **B.** Future Historic Design Review Commission Meetings
- C. Reports

VII. HISTORIC DESIGN REVIEW COMMISSION REPORTS

The purpose of these reports is to provide a forum for Historic Design Review Commissioners to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commissioner would like formal action on any of these discussed items, it will be placed on a future Commission agenda.

VIII. FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS

Historic Design Review Commissioners will discuss and agree on items and/or projects to be placed on future Commission agendas for the purpose of updating the Commission on the progress of items and/or projects.

IX. ADJOURNMENT

Adjourn to Planning Commission hearing.

Thank you for attending the meeting. The Historic Design Review Commission welcomes your interest and participation. If you want to speak on any item on the agenda, as directed by the Chairman, simply go to the lectern, give your name, address, sign in and speak on the subject. Please try to keep your remarks to a maximum of five minutes, focus on the issues before the Historic Design Review Commission and try not to repeat information already given to the Commission by a prior speaker. Always speak into the microphone, as the meeting is recorded on tape. It is the policy of the Commission not to begin consideration of a project after 10:00 PM. Such projects will be continued to the next meeting.